

Rec'd PCT/PTO 06 AUG 2004

Attorney Docket No.: 1241889-1004

**POWER OF ATTORNEY TO PROSECUTE
APPLICATIONS BEFORE THE USPTO**

I hereby appoint practitioners associated with Customer No. 37058, all of the firm of GARDERE WYNNE SEWELL LLP, as attorneys or agents to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Assignee Name and Address

Brennan Lake Corporation
2 Timber Court RR1
Georgetown, Ontario
Canada, L7G 4S4

Attached to this form is a statement under 37 CFR 3.73(b).

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of Assignee.

Name: John Johnston

Signature: [Signature]

Title: President

Date: July 6/04

Telephone: 905-873-1487

Rec'd PCT/PTO 06-AUG-2004

PTO/SB/96 (08-03)

Approved for use through 07/31/2006. OMB 0651-0031

U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Brennan Lake Corporation

Application No./Patent No.: 10/811,500 Filed/Issue Date: 03/26/04

Entitled: Protective Cover for Medical Devices

Brennan Lake Corporation, a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

July 6, 2004
Date
905-873-1487
Telephone number

John Johnston
Typed or printed name
[Signature]
Signature
President
Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

PATENTS ONLY

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

George Kent McClure
Margaret Ann Johnston

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment

☐ Merger

☐ Security Agreement

☐ Change of Name

☐ Other

Execution Date: July 6, 2004

2. Name and address of receiving party(ies):

Name: Brennan Lake Corporation

Address: 2 Timber Court, RR #1

City: Georgetown

State/Prov.: Ontario

Country: Canada

ZIP: L7G454

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

B. Patent No.(s)

10/811,500

March 26, 2004

Additional numbers

☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Tim Headley

Registration No. 31,765

Address: 1000 Louisiana, Suite 3400

City: Houston

State/Prov.: TX

Country: USA

ZIP: 77002

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

07-0153

(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Tim Headley

Name of Person Signing

Signature

8-6-04

Date

4

Total number of pages including cover sheet, attachments, and

Assignment

For good and valuable consideration, the receipt, sufficiency and adequacy of which are hereby acknowledged, the undersigned, George Kent McClure and Margaret Ann Johnston, assign to Brennan Lake Corporation (the "Assignee"), having a place of business at 2 Timber Court, R1E1, Georgetown, Ontario
Canada L7G4S4, their entire rights in:

1. all inventions which are disclosed in the application for United States Letters Patent, which have been executed by the undersigned, and is entitled: Protective Cover for Medical Devices
2. application serial no. 10/811,500, filed March 26, 2004;
3. all divisional, continuing, substitute, renewal, reissue and all other applications for patent which have been or shall be filed in the United States and all foreign countries on any of such inventions or improvements to those inventions;
4. all original and reissued patents which have been or shall be issued in the United States and all foreign countries on such inventions or improvements to those inventions; and
5. the right to file foreign applications under the provisions of any convention or treaty and claim priority based on such application in the United States.

The undersigned authorize and request the issuing authority to issue any and all United States and foreign patents granted on such inventions to the Assignee.

The undersigned warrant and covenant that no assignment, grant, mortgage, license, or other agreement affecting the rights and property conveyed by this Assignment has been or will be made to others by the undersigned, and that the full right to convey the same is possessed by the undersigned.

The undersigned covenant, when requested and at the expense of the Assignee, to carry out in good faith the intent and purpose of this Assignment. The undersigned will execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all such inventions. The undersigned will execute all rightful oaths, declarations, assignments, powers of attorney and other papers. The undersigned will communicate to the Assignee all facts known to the undersigned relating to such inventions and the history of such inventions. The undersigned will generally do everything possible which the Assignee shall consider desirable for vesting title to such inventions in the Assignee, and for securing, maintaining and enforcing proper patent protection for such inventions.

This Assignment shall be binding on the heirs, assigns, representatives, and successors of the undersigned, and shall extend to the successors, assigns, and nominees of the Assignee.

(Signature) George Kent McClure Date July 6, 2004
Name: George Kent McClure

(Signature) Margaret Ann Johnston Date July 6th 2004
Name: Margaret Ann Johnston

Attorney(s): Tim Headley

Client/Matter#: 124189-1004

Check Amount: \$40.00

Serial/Patent No.: 10/811,500

Title: PROTECTIVE COVER FOR MEDICAL DEVICES

Applicant(s): George Kent McClure, et al.

Today's Date: 8/6/04 Due Date:

Filed with the USPTO on: 3/26/04

APPLICATION FOR PATENT [Check all items that apply]:

- ☐ Specification ___ Sheets
- ☐ Claims ___ Sheets
- ☐ Drawings ___ Sheets
- ☐ Abstract ___ Sheets
- ☐ Declaration ☐ Oath ☐ Power
- ☒ Assignment (copy)
- ☐ PCT Request
- ☐ PCT Demand
- ☐ PCT Fee Calculation Sheet
- ☒ Transmittal Letter
- ☐ Statement Under 37 CFR 3.73(b)
- ☒ Recordation Form Cover Sheet - Patents

- ☐ Power of Attorney to Prosecute Applications
- ☐ Petition: One-Month Extension
- ☐ Response to Notice to File Missing Parts
- ☐ Copy of Filing Receipt and Notice to File Missing Parts
- ☒ Other Check for \$40.00
- ☒ Express Mail EV169244478US
- ☒ Certificate of Mailing
- ☐ First Class Mail
- ☒ Return Postcard

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